North Kingstown School Committee Monday, December 14, 2009

6:00 pm Executive Session for Legal Advice/Pending Litigation pursuant to RIGL 42-46-4 & 42-46-5 (a)(2)

7:00 pm Special Worksession

NK High School

150 Fairway Drive, North Kingstown

"Educate, Inspire, Challenge"

Agenda

I. Meeting Organization

Call to Order; Pledge of Allegiance; Roll Call; Calendars

Presentations: 1. Providence Evaluation Teacher Model/Basic Education Plan Regulations - Dr. Thornton

2. Proficiency Based Graduation Requirements (PBGR)/Dept. of Education Visit to NKHS

II. <u>Citizens' Comments</u> – 15 Minutes

III. Routine Items

(For Discussion and Possible Action)

Correspondence; Disclosure of Executive Session Votes

Consent Agenda:

- 1. Approval of Prior Meeting Minutes
- 2. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning:
 - a. Workers' Compensation Insurance
- 3. School Committee Action Progress Report
- 4. Approval of new High School Program of Studies
- 5. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff

IV. Unfinished Business

(For Discussion and Possible Action)

- 1. 2009-2010 School Budget
 - a. Mid-Year Budget Report
- 2. 2010-2011 School Budget
- 3. CIP/Existing Bond/Future Bond
- 4. Audit Findings Action Report
- 5. Policies: a. BE School Committee Meetings
 - b. BEDG Minutes/School Committee Meetings
 - c. KDB Privacy Policy
 - d. KF-R Community Use of School Facilities
 - e. DJF Purchasing Procedures
 - f. DJF-R Admin. Regs. on Purchasing Procedures

V. New Business

(For Discussion Only)

- 1. Elementary Schools Playground Accessibility
- 2. Dress Code of Students and Teachers
- 3. Concussion Testing

VI. Reports

Special Reports; Standing/Sub Committee Reports; Ad hoc Committee Reports

VII. Committee Members' Comments

VIII. Adjourn

<u>Please note:</u> Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.